

## AGENDA – NOVEMBER 11TH, 2024 SITTING

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **FIRST QUESTION PERIOD**
4. **APPROVAL OF THE MINUTES**
5. **CORRESPONDANCE**
  - 5.1 – Finance Québec - Grant deposit
  - 5.2 – Honours program – Lieutenant Governor’s Seniors’ Medal for residents
6. **TOWN PLANNING**
  - 6.1. Report of the municipal building and environment officer
  - 6.2. Purchase of a telephone for the municipal inspector
  - 6.3. Members of Urban planning advisory committee
  - 6.4. Gestim 2024 hired to help fill municipal officer position
  - 6.5. FQM advertisement for the position of municipal building and environment officer
7. **ADMINISTRATION**
  - 7.1. Approval of accounts paid and to be paid
  - 7.2. Notice of motion – By-law 468-2024 Contract management bylaw
  - 7.3. Notice of motion - By-law 464 2024 bylaw concerning the control and keeping of pets
  - 7.4. Notice of motion – By-law 469-2024 amending the bylaw concerning the increase of bylaw 396-2024, the Working Capital fund bylaw
  - 7.5. Notice of motion – 465-2024 standard fire prevention bylaw
  - 7.6. Notice of motion - 466-2024 internal management bylaw
  - 7.7. Mandate to Mrs. Monique Pépin to maintain responsibility for Access of Information Act file number 1030510-J
  - 7.8. Mandate to Mrs. Monique Pépin to mentor the General Manager and the Administrative Assistant/Receptionist
  - 7.9. End of Mrs. Monique Pépin’s mandate as Acting General Manager and Clerk Treasurer
  - 7.10. Resolution to maintain status as bilingual municipality
  - 7.11. Adoption of a specific directive concerning the use of a language other the official language
  - 7.12. Filing of language directive
  - 7.13. Council meeting schedule for 2024
  - 7.14. Tender for the installation of surveillance cameras
  - 7.15. Salary increase – administrative assistant/receptionist
  - 7.16. Hiring of the road and infrastructure labourer
8. **ROADS AND INFRASTRUCTURE**
  - 8.1. Government contribution TECQ 2024-2028
  - 8.2. Agreement concerning maintenance of adjoining section Summit Road with Saint-Étienne-de-Bolton
  - 8.3. Denunciation to Ministry of Transport in connection with information provided during municipal road closures – las minute warnings
9. **ENVIRONNEMENT**
10. **PUBLIC SECURITY**
  - 10.1 First responder agreement with Brome Lake
  - 10.2 Fee dispute with the Minister of Public Security
11. **HEALTH AND WELLNESS**
12. **LEASURE AND CULTURE**
13. **VARIA**
  - 13.1 CPTAQ – request for non-agricultural use lot number 5 192 361 of the Quebec Cadastre
14. **SECOND QUESTION PERIOD**
15. **END OF THE SITTING**

The Council meeting will be held at City Hall by interactive videoconference. You can take part via the Zoom application with an electronic device or telephone..